

## **Minutes Tempe Fire Public Safety Personnel Retirement System Board July 6, 2017**

Minutes of the Tempe Fire Public Safety Personnel Retirement System Board meeting, held on Thursday, July 6, 2017, 2:00 p.m., in Tempe City Hall, Third Floor Conference Room, 31 E. 5<sup>th</sup> Street, Tempe, Arizona.

**Board Members Present:**

Steven Methvin  
Jim Foley  
Don Jongewaard  
Mike Scheidt

**Board Members Absent:**

Bill Goodman

**City Staff Present:**

Renie Broderick, Internal Services Director  
Wendy Messina, HR Program Coordinator  
Ashley Hayashi, HR Technician  
Chris Hansen, Risk Manager

**Legal Counsel Present:**

None

*Chair Steven Methvin called the meeting to order at 2:17 p.m.*

**ITEM I – Consideration of Meeting Minutes:**

Motion by Don Jongewaard to approve the May 4, 2017 Board Meeting Minutes; second by Mike Scheidt. Motion passed on a voice vote 4-0.

**ITEM II - Public Appearances:**

There were no public appearances.

**ITEM III - Motion to Adjourn to Executive Session, if necessary:**

There was no executive session held.

**ITEM IV – New Members**

Motion by Don Jongewaard to accept the New Member applications of **Kristy N. Davy, Kevin M. Dorris, Christina N. Hasler, Derek R. Hopkins, Christopher P. Ott and Colby J. Welch**; second by Mike Scheidt. Motion passed on a voice vote 4-0.

**ITEM V – Retirement Application:**

Motion by Don Jongewaard to approve the application of **Lisa Stark** for a normal retirement with a retirement date of June 24, 2017; second by Mike Scheidt. Motion passed on a voice vote 4-0.

**ITEM VI – PSPRS State Administrator Updates**

Ms. Broderick stated the PSPRS updates listed on the Agenda were previously forwarded to the Board and also provided to them in their meeting packets.

Boardmember Scheidt requested access be given to boardmembers for the local PSPRS portal website. Ms. Broderick stated she would look into requesting access.

**ITEM VII - Future Meeting Date:**

The next meeting is August 3, 2017.

**ITEM VIII – Future Agenda Items:**

There were no future agenda items.

**Adjournment**

Motion to adjourn by Mike Scheidt; second by Don Jongewaard. Motion passed unanimously on a voice vote 4-0.  
The meeting adjourned at 2:20 p.m.



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Renie Broderick  
Local Board Secretary